

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

The Board of Directors of Harris County Municipal Utility District No. 468 will hold a regular meeting on **Wednesday, March 2, 2022, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, **Suite 2400, Guadalupe Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. District security matters.
5. Financial and bookkeeping matters, including payment of bills and review investments.
6. Discuss issuance of refunding bonds and authorize appropriate action.
7. Discuss transition of Vintage Royale street lights to District and authorize appropriate action.
8. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
9. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - c. update on construction of the Chasewood waterline loop;
  - d. receive update on construction of facilities to serve development in the District and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including outfall repair along Cypress Creek;
  - e. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters;
  - f. annexation matters; and
  - g. authorize capacity allocation audit.
10. Maintenance of District facilities, including:
  - a. update on maintenance of Vintage Royale Detention Pond and Vintage Royale Amenity Pond, including proposals for maintenance;

- b. discuss revised maintenance schedule and authorize appropriate action; and
  - c. update on maintenance of regional detention pond.
11. Update on park and recreation facility projects, including:
- a. construction and maintenance of landscaping and irrigation in the District;
  - b. development and maintenance of regional parks in the District; and
  - c. review bids and award contract for construction of District Recreational Trail, Phase 1.
12. Report regarding development in the District.
13. District website matters.
14. Approve and authorize operator to file water loss audit.
15. Conduct Annual Review of Drought Contingency Plan.
16. Approve annual report on implementation of Water Conservation Plan.
17. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
18. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
19. Operation of District facilities, billings, repairs and maintenance, including:
- a. water accountability;
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - c. amend Rate Order.

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## AVISO DE ASAMBLEA

### DISTRITO MUNICIPAL NRO. 468 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS

La Junta Directiva del Distrito Municipales Nro. 468 de Servicios Públicos Del Condado De Harris, llevará a cabo una asamblea ordinaria el martes **2 de marzo de 2022, a las 11:30 a.m.**, en las oficinas de en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Guadalupe Conference Room**, Houston, Texas 77027\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c. autorizar la cancelación del contrato de servicios electorales del condado.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 468 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 468 Quận Harris, sẽ tổ chức một cuộc họp thường lệ vào thứ Ba, ngày 2 tháng Ba, 2022, lúc 12:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas\*, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
- chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
  - cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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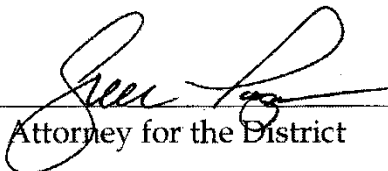
## 會議公告

### HARRIS COUNTY 第 468 號市政公用事業區

Harris County 第 468 號市政公用事業區理事會將於 2022 年 3 月 2 日, 週二, 下午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room 室, 召開普通會議, 討論並執行下列適當之事項:

3. 2022年董事選舉, 包括
- 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
  - 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
  - 授權取消郡選舉服務合約。



  
Attorney for the District

Abogado del Distrito

Luật sư của Quan

地區代表律師

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